

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE:****Monday, November 22, 2010
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

				GRAY
NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION		TAB NO.

BUDGET COMMITTEE:

1.	C.B.	117036	Amending Ordinance 123177, which adopted the 2010 Budget, including the 2010-2015 Capital Improvement Program (CIP); lifting a proviso; changing appropriations to various departments and budget control levels, and from various funds in the Budget, all by a 3/4 vote of the City Council.	PASS AS AMENDED (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	1
2.	C.F.	311070	2011-2012 Proposed Budget.		---
3.	C.F.	311071	2011-2016 Proposed Capital Improvement Program.		---
4.	C.B.	117016	Relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay all or part of the cost of financing elements of the City's capital improvement program, issuing and selling the bonds, and other City purposes approved by ordinance; providing for terms and sale of the bonds; creating a project fund; amending Ordinance 122848; and ratifying and confirming certain prior acts.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	6

				COMMITTEE RECOMMENDATION	GRAY TAB NO.
NUMBER		DESCRIPTION			
5.	C.B.	117017	Relating to the Joint Training Facility Project; amending Ordinance 121179, as last amended by Ordinance 122854, to extend the term of an interfund loan.	PASS (Godden, Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien, Rasmussen) ABSTAIN (Conlin)	7
6.	C.B.	117018	Relating to the City's Retirement System; amending Seattle Municipal Code Section 4.36.110 to provide for contribution rate increases for members of the City's Retirement System.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	8
7.	C.B.	117040	Relating to the Firefighters' Pension Fund established under RCW 41.16; amending Ordinance 117216 as last amended by Ordinance 122859 to continue the suspension of contributions to the Actuarial Account for an additional two years through 2012.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	9
8.	C.B.	117019	Relating to the Pacific Place Garage; authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, to the Downtown Parking Garage Fund; and providing for the repayment thereof.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	10
9.	C.B.	117001	Relating to the financing of the Pike Place Market Renovation Project; authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, to the Pike Place Market Renovation Fund; and providing for the repayment thereof.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	11
10.	C.B.	117002	Relating to pet licensing; adjusting cat license fees and amending Section 9.26.020 of the Seattle Municipal Code.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	12

				GRAY TAB NO.	
NUMBER		DESCRIPTION	COMMITTEE RECOMMENDATION		
11.	C.B.	117003	Relating to taxicabs; reducing the annual Seattle for-hire driver license regulatory fee, eliminating the fee exemption applicable to Seattle for-hire driver licensees with King County endorsements and amending subsection 6.310.150.C of the Seattle Municipal Code.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	13
12.	C.B.	117004	Relating to Seattle Center parking charges; amending Seattle Municipal Code subsection 17.19.010.B to increase the maximum rates that can be charged for non- event parking.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	14
13.	C.B.	117022	Relating to use agreements for Seattle Center Department facilities, events and property; adopting a fee schedule from which the Director is authorized to set fees for 2011 and 2012; adopting policies for use of Seattle Center facilities; and amending Sections 17.16.010, 17.16.015, 17.16.020, and 17.16.030 of the Seattle Municipal Code.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	15
14.	C.B.	117020	Relating to the Building and Construction Codes, Subtitle VI Fire Code; amending Seattle Municipal Code Sections 22.602.045, 22.602.050, 22.602.070 and 22.602.080 to add, delete and revise various Seattle Fire Department permit, certificate, inspection and plan review fees and related provisions.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	16
15.	C.B.	117005	Relating to alarm systems; modifying penalty provisions; and amending Section 6.10.100 of the Seattle Municipal Code.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	17
16.	C.B.	117033	Concerning indigent public defense services; amending Ordinance 122602 to delete a minimum requirement of 1.0 FTE attorney for the third public defense agency representing indigent persons in Seattle Municipal Court.	PASS AS AMENDED (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	18

				COMMITTEE RECOMMENDATION	GRAY TAB NO.
	NUMBER	DESCRIPTION			
17.	C.B.	117006	Relating to jail services; authorizing the Mayor to execute an amendment to the extension to the Interlocal Agreement with King County for the Provision of Jail Services, and ratifying certain acts.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	19
18.	C.B.	117030	Related to probation supervision fees assessed by the Seattle Municipal Court; repealing Ordinance 114809.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	20
19.	C.B.	117021	Related to traffic infraction penalties; amending Seattle Municipal Code Section 11.31.020 to set the penalty for failure to respond to a notice of the traffic infraction of overtime parking at twenty-five dollars.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	21
20.	C.B.	117032	Related to fees and charges for permits and activities under Seattle's Building and Construction Codes; amending Seattle Municipal Code Chapter 22.504, Permits and Inspections; Chapter 22.900A, Administration and Enforcement; Chapter 22.900B, General Provisions; Chapter 22.900C, Fees for Land Use Review; Chapter 22.900D, Fees for New and Altered Buildings and Equipment; Chapter 22.900E, Fees for Certifications and Registrations; Chapter 22.900F, Compliance and Other Inspections; and Chapter 22.900.G, Fees Collected for Other Departments.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	22
21.	C.B.	117007	Related to the transfer of the Seattle Youth Commission from the Department of Neighborhoods to the Mayor's Office, amending Chapter 3.67 of the Seattle Municipal Code.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	23
22.	C.B.	117000	Relating to the Department of Parks and Recreation; establishing the 2011-2012 fee schedule for the use of park properties and other park and recreation facilities and services; superseding previous park and recreation fee schedules; and amending Section 18.28.010 of the Seattle Municipal Code.	PASS AS AMENDED (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	24

				COMMITTEE RECOMMENDATION	GRAY TAB NO.
	NUMBER	DESCRIPTION			
23.	C.B.	116999	Relating to City employment; providing salary increases effective January 5, 2011, January 4, 2012, and January 2, 2013 for certain non-represented City employees and officers; extending eligibility for Project Hire and reinstatement from one year to two years for employees laid off in 2011, 2012, or 2013; and repealing Ordinance 123173.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	25
24.	C.B.	116998	Relating to City employment; authorizing the Mayor to sign a memorandum of understanding between the City of Seattle and certain unions within the Coalition of City Unions, and authorizing the Mayor to sign a memorandum of understanding between the City of Seattle and the International Federation of Professional and Technical Engineers, Local 17 Information Technology Professionals Unit; and ratifying and confirming prior acts.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	26
25.	C.B.	117037	Relating to City employment; establishing a 2011 furlough program for certain non-represented employees.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	27
26.	C.B.	117044	Related to parking rates; amending Section 11.16.121 of the Seattle Municipal Code to set new limits on parking rates at parking payment devices and to establish new policy objectives for setting parking rates.	PASS AS AMENDED (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	28
27.	C.B.	117023	Relating to the Traffic Code; amending Seattle Municipal Code sections 11.14.277, 11.72.075, 11.72.260, 11.76.015, and 11.76.020 to require paid parking on Sundays.	DIVIDED REPORT DO NOT PASS (Godden, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen) PASS (Bagshaw)	29

				COMMITTEE RECOMMENDATION	GRAY TAB NO.
	NUMBER	DESCRIPTION			
28.	C.B.	117008	Relating to street and sidewalk use; amending the Street Use Permit Fee Schedule authorized by Section 15.04.074 of the Seattle Municipal Code.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	32
29.	C.B.	116957	Relating to Shoreline Street End permits, and skybridge and other structure term permits; amending the current Seattle Department of Transportation Street Use Fee Schedule, Exhibit A to Ordinance 122295, by amending the Shoreline Street End permit fee methodology, adopting a term permit schedule of fees, and establishing a term permit fee methodology; repealing Section 1 and Attachment A of Ordinance 119673 Shoreline Street End Permit Fee Methodology; and ratifying and confirming certain prior acts.		33
30.	C.B.	117024	Relating to the Seattle Department of Transportation; amending Section 11.16.319 of the Seattle Municipal Code revising permit fees related to restricted parking zones.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	34
31.	C.B.	117031	Relating to the Seattle Department of Transportation; repealing Ordinance 122856 and Section 2 of Ordinance 121654; and amending Section 11.23.120 of the Seattle Municipal Code establishing fees related to over legal truck permits and parking pursuant to the trucking and parking regulations of the Traffic Code.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	35
32.	C.B.	117009	Relating to the Seattle Department of Transportation; adopting a schedule of fees for the refilling and restoration of utility cuts and other openings in city streets, alleys, and other public places for construction or other activities; and authorizing the Director of Transportation to collect such fees in accordance with Seattle Municipal Code Chapter 15.26.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	36

			COMMITTEE RECOMMENDATION	GRAY TAB NO.
NUMBER	DESCRIPTION			
33. C.B. 117025	Relating to enforcement and timely payment of parking infractions; providing authority for the Seattle Police Department to immobilize and impound vehicles with four or more outstanding parking infractions when in a public right-of-way or on public property; establishing notice, payment, vehicle release, public education and administrative review requirements and procedures; adding a new Chapter 11.35 to the Seattle Municipal Code; and, amending Seattle Municipal Code Sections 11.30.040 and 11.30.120.			37
34. C.B. 116926	Relating to drainage services of Seattle Public Utilities (SPU); updating definitions in Section 21.33.010 of the Seattle Municipal Code; amending Section 21.33.030 of the Seattle Municipal Code to adjust drainage rates; and amending Section 21.76.040 of the Seattle Municipal Code to revise credits to low-income drainage customers.	PASS AS AMENDED (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)		38
35. C.B. 116928	Relating to wastewater services of Seattle Public Utilities; amending Subsection 21.28.040 B of the Seattle Municipal Code to adjust the wastewater volume rate; amending Subsection 21.76.040 A of the Seattle Municipal Code to adjust credits to low-income wastewater customers; and adding new Section 21.28.230 to authorize the Director of Seattle Public Utilities to develop and update annually a schedule of wastewater standard charges.	PASS AS AMENDED (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)		40
36. C.B. 117026	Relating to drainage and wastewater services of Seattle Public Utilities; adjusting wastewater and drainage rates to pass through increased treatment costs charged by King County; amending Sections 21.28.040 and 21.33.030 of the Seattle Municipal Code to reflect the adjusted rates; and amending Section 21.76.040 of the Seattle Municipal Code to adjust credits to low-income drainage and wastewater customers.	PASS AS AMENDED (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)		41

				COMMITTEE RECOMMENDATION	GRAY TAB NO.
	NUMBER	DESCRIPTION			
37.	C.B.	116927	Relating to the solid waste system of Seattle Public Utilities; revising rates and charges for solid waste services; revising credits to low income customers for solid waste services; and amending Chapters 21.40 and 21.76 of the Seattle Municipal Code.	PASS AS AMENDED (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	39
38.	C.B.	117029	Relating to solid waste taxation; amending section 5.48.055 of the Seattle Municipal Code; and increasing the transfer tax rate effective January 1, 2011.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	44
39.	C.B.	117010	Relating to the rates, terms and conditions for the use and sale of electricity supplied by the City Light Department; and amending Seattle Municipal Code Chapter 21.49 in connection therewith.	PASS AS AMENDED (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	42
40.	C.B.	117011	Relating to the electric system of The City of Seattle; authorizing the issuance and sale of municipal light and power revenue bonds for the purposes of providing funds for certain additions and betterments to and extensions of the existing municipal light and power plant and system of the City, capitalizing interest on and paying the costs of issuing and selling those bonds and providing for the reserve fund requirement; providing for the terms, conditions, covenants and manner of sale of those bonds; describing the lien of those bonds; and ratifying and confirming certain prior acts.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	43
41.	C.B.	117042	Relating to the annual budget of the Office of Arts and Cultural Affairs ("OACA"); amending Sections 3.14.830 and 5.40.120 of the Seattle Municipal Code.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	45

				COMMITTEE RECOMMENDATION	GRAY TAB NO.
	NUMBER	DESCRIPTION			
42.	C.B.	117043	Related to cable television, modifying cable television franchise fees, and superseding franchise fees for cable operators imposed by prior ordinance.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)	46
43.	C.F.	311072	City Council Changes to the 2011-2012 Proposed Budget and the 2011-2016 Proposed Capital Improvement Program.	INTRODUCED October 4, 2010 (Godden)	--
44.	C.B.	116997	Adopting a budget, including a capital improvement program and position modifications, for the City of Seattle for 2011; creating a barrier fund; creating positions exempt from civil service; all by a two-thirds vote of the City Council.		2
45.	RES.	31255	Endorsing a budget and position modifications for The City of Seattle for 2012.		3
46.	C.B.	117034	Relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in the City of Seattle, to finance the departments and activities of City government and to provide for the general obligation bond interest and redemption requirements for the year beginning on the first day of January 2011; ratifying and confirming certain prior acts; and by a vote of a majority plus one of the Seattle City Council, finding a substantial need to use, and providing for the use of, 101% as the regular property tax limit factor.		4
47.	C.B.	117035	Authorizing the levy of regular property taxes by the City of Seattle for collection in 2011, representing an increase above the regular property taxes levied for collection in 2010; and ratifying and confirming certain prior acts.		5

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION	GRAY TAB NO.
J.	ADOPTION OF OTHER RESOLUTIONS		
K.	OTHER BUSINESS		
L.	ADJOURNMENT		



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

